## FILE COPY



## ON CHANGE OF NAME

Company No. 4688518

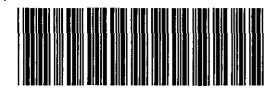
The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2942) LIMITED

having by special resolution changed its name, is now incorporated under the name of

**MMOW LIMITED** 

Given at Companies House, London, the 31st March 2003



\*C04688518U\*





No: 4688518

## THE COMPANIES ACT 1985 (AS AMENDED)



Company limited by shares

**RESOLUTIONS** 

of

TRUSHELFCO (NO. 2942) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 31st March, 2003 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to MMOW Limited.

Chairman of the meeting

210168/10690 CE022680040 JJK 310303:0936

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COMPANIES HOUSE

0108 31/03/03